

ISMAIL J. RAMSEY (CABN 189820)
United States Attorney

MARTHA BOERSCH (CABN 126569)
Chief, Criminal Division

JARED S. BUSZIN (NYBN 5285838)
Assistant United States Attorney

450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7199
FAX: (415) 436-7234
Jared.Buszin@usdoj.gov

Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No. 24-CR-472-CRB
)	
Plaintiff,)	STIPULATION AND PROTECTIVE ORDER
)	[PROPOSED]
v.)	
)	
DONGQUAN “DEREK JIN and)	
YIMIN “KELLY” LU,)	
)	
Defendants.)	
)	

With the agreement of the parties, the Court enters the following Protective Order:

Defendants Dongquan “Derek” Jin and Yimin “Kelly” Lu are charged with violations of 18 U.S.C. §§ 1546(a), 2. Upon receipt of a discovery request, the United States will produce documents and other materials pertaining to the defendants and the charged offenses to defense counsel. The discovery to be provided includes documents or other materials falling into one or more of the following categories (collectively, “Protected Information”):

1. Personal Identifying Information of any individual (other than his or her name), including any person’s date of birth, social security number, residence address, telephone numbers,

- 1 email addresses, driver's license number, names of persons who are minors, or criminal
- 2 histories ("Personal Identifying Information");
- 3 2. Any information that is not publicly available and qualifies for protection under applicable
- 4 law, statutes or regulations (including 8 C.F.R. § 208.6), including, but not limited to
- 5 information contained in or pertaining to (i) any asylum application, (ii) any credible fear
- 6 determination conducted pursuant to 8 C.F.R. § 208.30, or (iii) any reasonable fear
- 7 determination conducted pursuant to 8 C.F.R. § 208.31;
- 8 3. Financial Identifying Information of any individual or business, including bank account
- 9 numbers, credit or debit card numbers, account passwords, and taxpayer identification
- 10 numbers ("Financial Identifying Information"); and
- 11 4. Medical records or other patient information of any individual covered by the Health
- 12 Insurance Portability and Accountability Act of 1996 (HIPAA) ("Medical Information").

13 The United States will identify discovery materials as Protected Information by marking such
 14 materials "CONFIDENTIAL—SUBJECT TO PROTECTIVE ORDER" or by providing written notice
 15 identifying discovery materials as Protected Information. The government shall exercise reasonable
 16 care in determining which discovery materials should be designated as Protected Information in order to
 17 avoid the over-designation of discovery materials as Protected Information. Inadvertent disclosure of
 18 any information that is protected by this Order but has not been marked "CONFIDENTIAL—SUBJECT
 19 TO PROTECTIVE ORDER," shall not constitute a waiver of, or estoppel as to, any claim of
 20 confidentiality.

21 To ensure that Protected Information is not subject to unauthorized disclosure or misuse,
 22 **IT IS HEREBY ORDERED** that defense counsel, their investigators, assistants, employees,
 23 and independent contractors (collectively, "the Defense Team") may review with the defendant all
 24 discovery material produced by the government, but shall not provide a defendant with copies of, or
 25 permit defendant to make copies of, or have unsupervised access to any discovery material produced by
 26 the government that contains Protected Information, unless the Protected Information has first been
 27 **entirely redacted** from the discovery materials. The government and defense counsel are ordered to
 28 work together to ensure that these materials are protected, but that defendant has as much access to the

1 materials as can be provided consistent with this Court's order. Discovery material that clearly pertains
2 to a specific defendant and does not contain Protected Information regarding any other person (*e.g.*,
3 defendant's own bank records, telephone records, and business records) may be provided to that
4 defendant unredacted.

5 The Defense Team may show witnesses Protected Information in the course of preparing a
6 defense for trial or any related proceedings in this case, but only if (i) the witness, by reason of their
7 participation in the underlying events or conduct, would have seen or had reason to know such
8 information, or (ii) it is otherwise relevant to the defense of the case that the Defense Team discuss with
9 or show the witness Protected Information. Witnesses may only view Protected Information in the
10 presence of the Defense Team. No witness or potential witness may retain copies of discovery material
11 that contains Protected Information after his or her review of those materials with the Defense Team is
12 complete.

13 Defense counsel may also provide unredacted copies of Protected Information to any experts
14 retained to assist with the preparation of the defense in the captioned case. The defendant, all members
15 of the Defense Team, and any experts who receive Protected Information under this Order shall be
16 provided a copy of this Order along with those materials and shall sign and date the order reflecting their
17 agreement to be bound by it.

18 The Defense Team shall maintain Protected Information safely and securely, and shall exercise
19 reasonable care in ensuring the confidentiality of those materials by not divulging the contents or
20 permitting anyone to see Protected Information except as set forth in this Protective Order.

21 The materials provided pursuant to this protective order may only be used for the specific
22 purpose of preparing or presenting a defense in this matter unless specifically authorized by the Court.

23 This Order shall also apply to any copies made of any materials covered by this Order.

24 **IT IS FURTHER ORDERED** that if a party files a pleading that contains or attaches Protected
25 Information subject to this Order, the Protected Information must be filed under seal (accompanied by a
26 request to file under seal) and redacted from the public filing, unless otherwise ordered by the Court.

27 **IT IS FURTHER ORDERED** that after any judgment or disposition has become final and there
28 are no pending proceedings, challenges, appeals, or habeas motions in the case, counsel for defendant

shall either destroy discovery materials containing Protected Information (including any copies) within 30 days if the defendant consents to such destruction, or retain the Protected Information and ensure that the Protected Information will continue being kept under the conditions specified in this Order. After the statutory period for filing a motion under 28 U.S.C. § 2255 has expired, the United States is free to destroy documents and materials subject to this Order. If defendant is represented by counsel and files a motion pursuant to 28 U.S.C. § 2255, the United States will provide counsel with the documents and materials subject to this Protective Order under the terms of this Order.

This stipulation is without prejudice to either party applying to the Court to modify the terms of any protective order. This Court shall retain jurisdiction to modify this Order upon motion of either party even after the conclusion of district court proceedings in this case.

IT IS SO STIPULATED.

ISMAIL J. RAMSEY
United States Attorney

Dated: October 17, 2024

/S/
JARED S. BUSZIN
Assistant United States Attorney

/S/
JOHN J. JORDAN
Counsel for Defendant Dongquan “Derek” Jin

/S/
MAJEED S. SAMARA
Counsel for Defendant Yimin “Kelly” Lu

IT IS SO ORDERED.

Dated: October 22, 2024


HON. CHARLES R. BREYER
United States District Judge

By signing below, I acknowledge that I have been provided and have reviewed a copy of this Order and hereby agree to be bound by its terms:

[illegible]